

**REVISED
AGENDA**

**Waukesha County Combined Health & Human Services Board & Committee
Thursday, November 10, 2005 – 1:00 p.m.
Board Room
Health & Human Services Building**

Public Comments

Committee Agenda Items

Approve Minutes of 9-29-05
Legislative Update
Correspondence
Announcements

Chair's Executive Comm. Report of 10-31-05
Meeting Approvals
Future Agenda Items

Board Agenda Items

Approve Minutes of 8-11-05 & 9-29-05
Correspondence
Announcements

Advisory Committee Reports
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

Committee Agenda Items

1. Ordinance 160-O-082: Appropriate State of Wisconsin Division of Public Health Women, Infant and Children Nutrition Program Grant Funding to the Waukesha County Department of Health and Human Services

Joint Agenda Items

2. Community Jail Reintegration Housing Issues
3. Overview of Avian Flu

Board Agenda Items

4. Public Health Performance Standards
5. Discuss Results of State Chapter 140 Review
6. Presentation of 140 Review Certificate

Item	Appearance by:	Approx. Time
1.	Russ Kutz	1:15 p.m.
2.	Mike DeMares, Shirlee Bedard	1:30 p.m.
3.	Dr. Nancy Healy Haney	2:00 p.m.
4.	JoAnn Weidmann	2:30 p.m.
5.	Dr. Nancy Healy Haney, Peter Schuler, Dennis Farrell	3:00 p.m.
6.	Robert Harris, Regional Director, State Div. of Public Health	3:30 p.m.

Health & Human Services Board & Committee
November 10, 2005 – 1:00 p.m.
Human Services Building Board Room

Dennis Farrell & Duane Stamsta, Co-Chairs